

AGENDA
State Employee Benefits Committee Meeting
Tuesday, November 13, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of October 22, 2018 SEBC meeting*
3. Director’s Report/Subcommittee Updates
4. Clinical Management Programs – FY18 Results
5. Disability Request for Proposal Contract Award Recommendation*
6. Other Business
7. Public Comment
8. Committee Vote on Agenda Item 5
9. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6), and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.